

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**REGULAR MEETING  
TUESDAY, JUNE 20, 2017**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Haag, Harms, Harper, Swehla. McCall and Rutledge absent.

**STAFF PRESENT:** Jonathon Lynch and Karma Wells.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

There were no corrections or additions to the agenda, but Council Member McCall will be absent.

**APPROVAL OF AGENDA**

Haag moved to approve the June 20, 2017, agenda as presented. Second by Swehla. Question. 5 ayes. Motion carried.

**APPROVAL OF MINUTES**

Haag moved to approve the June 6, 2017, minutes as presented. Second by Swehla. Question. 4 ayes. 1 abstain (Harms). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. APPROVAL OF RETENTION OF COUNCIL MEMBER RUTLEDGE – KARMA WELLS.** Clerk/Treasurer Wells stated Council Member Rutledge called this evening and was not going to be able to make the meeting, therefore he chose to resign from the Council.
- B. APPROVAL OF TRANSFER OF FAA ENTITLEMENT FUNDS – KARMA WELLS.** Clerk/Treasurer Wells stated each year the City receives \$150,000 from the FAA for airport projects. If a city does not have a project that specific year, they can transfer their funds to another airport to be repaid at a later date. The City does not have a project this year and therefore will be transferring their money to another airport. Haag moved to approve transferring the FAA Entitlement Funds to another airport. Second by Harms. Question. 5 ayes. Motion carried.
- C. POLICE DEPARTMENT HVE GRANT APPROVAL – JON LYNCH.** Chief Lynch stated the City has received an HVA grant for \$8,000 to be used for 160 hours of patrol and a LEAF Grant for \$5,000 to be used for 100 hours of patrol. Haag moved to approve the HVE and LEAF Grants. Second by Harms. Question. 5 ayes. Motion carried.
- D. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells handed out additional lists of bills. Swehla moved to approve the bills. Second by Harms. Question. 5 ayes. Motion carried.
- E. PURCHASES IN EXCESS OF \$5,000 – KARMA WELLS.** There were no purchases in excess of \$5,000.

## **ADDITIONAL BUSINESS**

None.

## **REPORTS**

### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the sales tax report.

The remodel of the Clerk's office has been started.

### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated there have been 20 applications for the Police Admin position.

They are still taking applications for the Officer position.

## **CITY COUNCIL REPORTS**

Baucke

- Council Member Baucke stated there was an issue with the monument for the sign on Highway 34 and Main Street. The monument was taken to be repaired and then was damaged on the way home. They will have the monument repaired again.
- Yuma Days seemed to have gone well.

Harms

- Council Member Harms mentioned he appreciated the flowers and visits.

Haag

- Mayor Pro Tem Haag feels the City needs to figure out the dog and cat issue. Discussion was held.

Baucke

- Discussion was held on the one-way alleys.

## **ADJOURNMENT**

Haag moved to adjourn. Second by Swehla. Question. 5 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer